

Mayor Kastberg called the meeting to order at 6:00 p.m.

PRESENT: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

EXCUSED: Trustee Rizzo

FISCAL YEAR 2016-2017 TENTATIVE BUDGET

The Mayor presented the 2016-2017 Tentative Budget to the Board of Trustees. The budget proposes a .37% increase to the Tax Rate and a .59% increase to the Tax Levy; which complies with the tax cap legislation.

MOVED by Trustee Mathes, seconded by Trustee Zeman to remove the salary increase for the Village Trustees in the amount of \$294 – A Fund; \$64 – F Fund; \$64 – G Fund; offset by a decrease in taxes and water & sewer rents to the various funds.

Ayes: Trustee Mathes and Trustee Zeman

Noes: Trustee Gifford and Mayor Kastberg

Abstentions: None

MOVED by Trustee Mathes to remove the salary increase for the Mayor in the amount of \$154 – A Fund; \$33 - F Fund; \$33 – G Fund; offset by a decrease in taxes and water & sewer rents to the various funds.

Motion failed due to lack of second.

MOVED by Trustee Mathes to remove the salary increase for the Village Justice in the amount of \$229 – A Fund; offset by a decrease in taxes.

Motion failed due to lack of second.

MOVED by Trustee Mathes to remove the salary increase for the Acting Village Justice in the amount of \$26 – A Fund; offset by a decrease in taxes.

Motion failed due to lack of second.

MOVED by Trustee Mathes to remove the salary increase for the Court Clerk in the amount of \$457 – A fund; offset by a decrease in taxes.

Motion failed due to lack of second.

MOVED by Mayor Kastberg, seconded by Trustee Gifford to enter into executive session to discuss a personnel matter.

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:20 with no action.

March 22, 2016

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:20 p.m.

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees